

REMCHO, JOHANSEN & PURCELL, LLP
ATTORNEYS AT LAW

201 DOLORES AVENUE
SAN LEANDRO, CA 94577
PHONE (510) 346-6200
FAX (510) 346-6201
E-MAIL harrison@rjp.com
WEBSITE www.rjp.com

SACRAMENTO PHONE (916) 264-1818

Joseph Remcho (1944-2003)
Robin B. Johansen
Kathleen J. Purcell (Ret.)
James C. Harrison
Thomas A. Willis
Karen Getman
Margaret R. Prunzing
Kari Krogseng

October 29, 2007

VIA FEDERAL EXPRESS

Jeff Jordan
Office of General Counsel
Federal Election Commission
999 "E" Street, NW
Washington, DC 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

2007 OCT 31 A 10:37

Re **MUR 5943 Supplement to Complaint Regarding Possible Violations of
the Bipartisan Campaign Reform Act, Request for Referral to Department
of Justice**

Dear Mr. Jordan:

We write to provide you additional information in connection with the complaint we filed on behalf of Ursula Angell, a California voter, under 2 U.S.C. section 437g(a)(1), 2 U.S.C. section 437g(a)(5)(C) and 11 C.F.R. section 111.4(a).¹ The respondents to the complaint are Rudy Giuliani, a candidate for the Republican nomination for President, and Paul Singer, a policy adviser and Regional Finance Chair to the Giuliani campaign.

Recent press reports indicate that the effort to qualify the Presidential Election Reform Act, a California ballot measure that would change the way California allocates its Presidential Electors, has been revived by individuals with close ties to the Giuliani campaign (*Los Angeles Times*, "GOP team revives electoral vote initiative," October 23, 2007, Attachment 1). Indeed, the chief fundraiser for the effort is Anne Dunsmore. Until September 26, 2007, Ms. Dunsmore was Mr. Giuliani's Deputy Campaign Manager (*Associated Press*, "Giuliani's top finance official leaves campaign days before third-quarter fundraising deadline," September 26, 2007, Attachment 2). Although the circumstances of Ms. Dunsmore's departure are mysterious, her continued dedication to Mr. Giuliani is not. According to press reports, when she left the Giuliani campaign, Ms. Dunsmore said "I

¹ Ms. Angell's sworn and notarized declaration attesting, on information and belief, to the truth of the facts asserted herein is attached to this letter. Ms. Angell may be contacted through our office.

28044214846

Jeff Jordan
Federal Election Commission
October 29, 2007
Page 2

continue to believe Rudy Giuliani is the strongest candidate in the race and I strongly support him for president " (*Associated Press*, September 26, 2007, Attachment 2)

In addition to Ms Dunsmore, a political consultant named Ed Rollins has also joined the effort to qualify the Presidential Election Reform Act Mr Rollins was the campaign manager for Bill Simon, the Republican candidate for Governor of California in 2002 (*San Diego Union Tribune*, "Simon Slips in Photo Debacle, Blunder may be fatal blow to candidate's gubernatorial campaign," October 13, 2002, Attachment 3) Mr Simon is a Co-Chair of Mr Giuliani's campaign in California (*Contra Costa Times*, "Giuliani tied to electoral bid," October 2, 2007, Attachment 4)

Another member of the team is attorney James V Lacey Mr Lacey incorporated a California public benefit corporation on October 5, 2007, called California Counts, apparently to act as a vehicle for the campaign effort (California Secretary of State, Records for California Counts, Attachment 5) Mr Lacey is a Giuliani contributor, having donated the maximum amount of \$2,300 to Mr Giuliani's primary election bid (FEC Disclosure Report, Attachment 6)

Finally, the *Los Angeles Times* reported on October 27, 2007, that another individual who is involved in the qualification effort, Tony Andrade, sent an e-mail addressed "Hello Fellow Rudy Supporter " (*Los Angeles Times*, "Giuliani allies keep pushing controversial state initiative," October 27, 2007, Attachment 7) Mr Andrade's e-mail included a link to the petition to qualify the initiative and urges backers to sign it and get 10 other registered voters to do the same (*Id*) The e-mail suggests that the Giuliani campaign may have provided its e-mail list to Mr Andrade

All of these ties between the Giuliani campaign and the effort to qualify the California electoral vote measure raise questions about whether the Giuliani campaign and its agents are maintaining or controlling a committee that is soliciting and accepting contributions in excess of the federal limits FEC AO 2003-12, FEC AO 2006-04

We request that the Federal Election Commission examine these facts in connection Ms Angell's request for an investigation Thank you for your consideration of this matter

Sincerely,

James C. Harrison / JCH

James C Harrison

JH NL
Attachments
(00043497-1)

cc U S Department of Justice, Public Integrity Section
(via Federal Express, w/attachments)

28044214847

OFFICIAL CALIFORNIA NOTARIAL CERTIFICATE
Acknowledgment

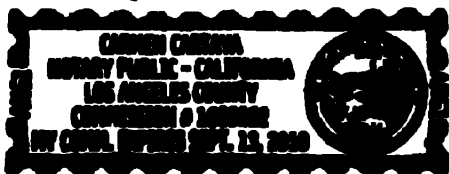
State of California)

County of Los Angeles

On Oct 29, 2007 before me Carmin Pantaya notary public, personally appeared
URSULA ANGELL

personally known to me (or) proved to me on the basis of satisfactory evidence) to be the person(s)
whose name(s) are subscribed to the within instrument and acknowledged to me that he/she/they
executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the
instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the
instrument.

WITNESS my hand and official seal.



Signature Carmin Pantaya

ADDITIONAL INFORMATION

DOCUMENT INFORMATION

Document Date 10-29-07

Number of Pages 3 Pages

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
OCT 31 A 10 37

TYPE OF IDENTIFICATION

EMBOSSEMENT

- ☐ Personal Knowledge of the Notary Public
- ☒ Satisfactory Evidence – identification card
- ☐ One Credible Witness acknowledging identity of principal
- ☐ Two Credible Witnesses acknowledging identity of principal

DECLARATION UNDER PENALTY OF PERJURY

On information and belief, I declare under penalty of perjury and subject to the provisions of section 1001 of title 18 of the U.S. Code that the facts stated herein are true and correct, and that this declaration was executed in Los Angeles, California on October 29, 2007.


Ursula Angell
[REDACTED]
Los Angeles, CA 90041

NOTARY

Original Document
See Attached
Acknowledgement

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
2007 OCT 31 A 10 37

28044214849

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

2007 OCT 31 A 10 37

ATTACHMENT 1

28044214850

Los Angeles Times
latimes.com



<http://www.latimes.com/news/printedition/a/section/la-na-electoral23oct23.1,14168.story?ctrack=1&cset=true>
From the Los Angeles Times

GOP team revives electoral vote initiative

The intent is to change California's winner-take-all system, which would give Republicans an edge in the presidential race

By Dan Moram and Joe Mathews

Los Angeles Times Staff Writers

October 23, 2007

SACRAMENTO — Veteran GOP consultants said Monday that they were relaunching a drive to change the way California allocates its electoral college votes, aimed at helping the 2008 Republican presidential nominee capture the White House

Political strategist David Gilliard said he was taking over the ballot initiative campaign, along with strategist Ed Rollins and fundraiser Anne Dunsmore. Consultant Mike Arno will oversee the signature-gathering effort.

"Our budget is going to be whatever it takes to make the June ballot," said Gilliard, who played a key role in getting the recall of Democratic Gov. Gray Davis onto the 2003 ballot.

The proposed initiative would change California's method of allocating its 55 electoral votes from a winner-take-all basis, which favors Democrats, to a congressional district-based approach. Republicans hold 19 congressional seats, so presumably the GOP nominee could win a similar number of electoral votes.

The effort stalled last month when its original organizers failed to raise the \$2 million needed to place the initiative on the June ballot.

Until recently, Dunsmore oversaw fundraising for Rudolph W. Giuliani's presidential campaign — prompting Democrats to charge that the former New York mayor was behind the initiative drive. A major Giuliani benefactor, Wall Street mogul Paul E. Singer, donated \$175,000 to fund the original effort.

Giuliani's campaign has denied any involvement. Gilliard said he was not associated with any of the presidential campaigns and predicted that donors to all of the major Republicans would chip in for the initiative drive.

On Monday, Democrats were gearing up to battle the measure.

"Republicans seem to be pursuing a strategy where they will lose at the polls and, along the way, define the GOP as the party of electoral fraudster," said Chris Lebane, a former Clinton White House aide who was organizing the opposition.

California Secretary of State Debra Bowen has set Nov. 13 as the deadline for submitting signatures to place the measure on the June ballot. Backers must gather 434,000 valid signatures of registered voters. Because many signatures are typically deemed invalid, circulators will probably seek at least 650,000. The initial campaign had gathered about 100,000 signatures.

dan morain@latimes.com

joe mathews@latimes.com

If you want other stories on this topic, search the Archives at latimes.com/archives

TMS Reprints

Article licensing and reprint options

Copyright 2007 Los Angeles Times | [Privacy Policy](#) | [Terms of Service](#)
[Home Delivery](#) | [Advertise](#) | [Archives](#) | [Contact](#) | [Site Map](#) | [Help](#)

PARTNERS



28044214852

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

2007 OCT 31 A 10 37

ATTACHMENT 2

28044214853

Associated Press Archive

September 27, 2007

Giuliani's top finance official leaves campaign days before third-quarter fundraising deadline**LIBBY QUAID Associated Press Writer**

Republican presidential candidate Rudy Giuliani's top finance official is out in a staff shake-up just days before the fundraising deadline for the White House hopefuls

Anne Dunsmore, deputy campaign manager for finance, has left the operation. Giuliani aides said the departure was unrelated to fundraising. The third-quarter deadline for all campaigns, Republican and Democrat, is Sunday. "Anne Dunsmore is no longer working on our campaign. We thank Anne for her service and the departure is amicable," Kate Levinson, communications director for the campaign, said Wednesday.

Republican fundraiser Jim Lee will now serve as national co-chair and head the finance operation, with day-to-day responsibility for all fundraising operations.

In a statement, Dunsmore said "I continue to believe Rudy Giuliani is the strongest candidate in the race and I strongly support him for president."

Giuliani aides said Dunsmore left over differences in strategy more than anything else. Dunsmore is based in Los Angeles and headed President Bush's California fundraising in 2000 and 2004.

Giuliani was raising money Wednesday in New Jersey, at a fundraiser for Somerset County Republicans and at a house party where guests were being asked for \$500 per person. Polls show Giuliani leading the Republican field in New Jersey.

Giuliani said fundraising was strong.

"We'll have a very good quarter, probably the best of the Republicans," Giuliani told reporters before the Somerset County event.

In the first six months of the year, Giuliani raised more than \$33 million, second to Republican rival Mitt Romney, with more than \$34 million. Both candidates were ahead of rival John McCain, who brought in more than \$24 million.

Giuliani also addressed criticism over a California house party fundraiser where attendees are being asked for \$911 per person, saying the decision to do so was "unfortunate."

"I think they made a mistake," Giuliani said.

Earlier in the day, Giuliani met privately with Iraqi President Jalal Talabani and indicated he would keep a U.S. presence in Iraq for as long as necessary, campaign aides said.

The former New York mayor is one of the few GOP candidates who has never been to Iraq. Talabani, in New York for the U.N. General Assembly, provided what Giuliani aides described as an optimistic report about progress in the region during the meeting.

Giuliani, in turn, emphasized his support for a unified Iraq and indicated that he would keep a U.S. presence in that country for as long as necessary, aides said.

The Republican front-runner in national polls has long backed the U.S.-led invasion in Iraq as well as this year's troop buildup. He often answers questions about the war by deferring to military commanders and has waded less into the

specifics of how he would handle the conflict if he were to win the presidency

Copyright 2007 Associated Press. All rights reserved. This material may not be published, broadcast, rewritten or redistributed.

28044214855

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

2007 OCT 31 A 10 38

ATTACHMENT 3

28044214856

The San Diego Union-Tribune

October 13, 2002, Sunday

Simon slips in photo debacle, Blunder may be fatal blow to candidate's gubernatorial campaign

BYLINE: John Marchus, STAFF WRITER

SECTION: NEWS, Pg A-1

LENGTH: 1507 words

LOS ANGELES -- Behind in the polls and short of money, Republican gubernatorial candidate Bill Simon, by most analyses, has no margin for error in his quest to upset Gov Gray Davis

Last week, he committed a colossal blunder, raising fresh doubts in the minds of Republicans -- including, apparently, the candidate himself -- as to whether the campaign is salvageable

In a moment of high political drama, Simon and law enforcement supporters accused Davis of breaking the law by accepting a campaign contribution in his Capitol office Jan 31, 1998, when he was the lieutenant governor running for governor

As proof, they said they had photographs

Sure enough, there was a date-stamped picture of a smiling Davis and Al Angele, then-executive director of the California Organization of Police and Sheriffs, standing in a doorway holding up a \$10,000 check

Trouble is, the doorway was not in the Capitol, it was in the Santa Monica home of builder Bruce Karatz, who hosted a perfectly legal breakfast meeting of Davis supporters on the day in question

"Our goal was to get that picture on the front page of every newspaper in the state," Ed Rollins, a top Simon campaign strategist, wryly acknowledged "Now, we succeeded in that part of the goal, but we would prefer not to have had all of the print around it "

Rollins fell on his sword for his candidate at a here's-how-it-all-happened news conference where he revealed that the spectacular misfire had shaken Simon's confidence that an upset was in the making

"He was so high," Rollins said "He thought we'd had a couple of good weeks, and he said to me, 'We're going to win this thing, we're going to win this thing ' And then all of a sudden, because of our ineptitude, he's put back in the position where he thinks he's going to lose "

28044214857

To most campaign professionals and political analysts, the damage is severe, if not fatal

The debacle could jeopardize Simon's strongest issue Davis' aggressive pursuit of campaign contributions from special interests and the juxtaposition of a succession of large donations with governmental actions favoring the contributors

"Every time he talks about fund raising, people are going to snicker," Republican analyst Jack Pitney, a professor of government at Claremont McKenna College, said of Simon

That Simon, a former federal prosecutor, would in effect introduce a smoking gun into evidence without ascertaining that it was a smoking gun undermines an important part of his resume

"If I did the same thing, or my colleagues around the state did the same thing, our jobs would be in jeopardy, our bosses would be subject to not getting re-elected," said Jim Shore, president of the California Prosecutors Association, which has endorsed Davis

The photo flap has also reignited cocktail party chatter about a write-in campaign by former Los Angeles Mayor Richard Riordan, whom Simon upset for the Republican nomination in March Asked about such a candidacy, Riordan offered the tantalizing tease, "Stay tuned " People who have talked to him say Riordan is serious about jumping in, but only if Simon formally withdraws, which he insists he will not do

As for the overall impact of the fiasco on the race for governor, the most optimistic scenario for a Simon win continues to be Davis' unpopularity -- polls show most voters would rather have somebody else as governor -- and the ever-present anything-can-happen element in politics

Republican strategist Ken Khachigian, a member of former Gov George Deukmejian's inner circle, recalled the 1982 campaign for governor Deukmejian was well behind in the polls less than a month before election day Then campaign manager Bill Roberts was fired for making a racially insensitive remark about Democrat Tom Bradley, then the mayor of Los Angeles who would have been the nation's first elected black governor

"We lost a campaign manager three weeks out and everybody thought it was the end of the world, and it turns out that George Deukmejian won," Khachigian said

He added, however, that the mistake-prone Simon campaign needs to run a "zero-defect" race to have a chance

Nonpartisan public opinion polls show Davis with a lead of between 7 and 12 percentage points They also show little movement in the race, which favors the incumbent the closer it gets to Election Day on Nov 5

Campaign financial statements filed last week showed Davis going into the final month of the race with \$21.3 million in the bank, compared with Simon's \$4.3 million

Simon's fund raising has been consistently anemic, forcing Simon and other members of his wealthy family to shoulder the vast majority of the load

"The one place where this really killed them is with the donors," one Republican strategist said of the botched accusation "They were just beginning to develop a sense of confidence that the campaign was getting its act together "

There was talk that President Bush might pay a visit to California as part of a nationwide pre-election tour to give a last-minute boost to Republican candidates in close races That, said a Republican in Washington with close ties to the White House, was "more likely last week than this week "

It could still happen, although the focus wouldn't necessarily be on Simon

"We do have other races out there that we're interested in," the GOP official said in reference to a competitive congressional seat in the Central Valley and the statewide posts below the office of governor

Some Republican financiers in California reportedly have shifted their focus from Simon to the "down-ticket" races in hopes of heading off a statewide Democratic clean sweep

What does it all add up to?

Pitney irritated the Simon camp some weeks ago with the observation that Simon was "circling the drain" following one of the campaign's many missteps After the photo shenanigans, he updated the assessment "It leaves things with Simon as a laughingstock, with a campaign in tatters and Davis as a sure winner He's no longer circling the drain, he is well on his way to the ocean "

Officials of the California Organization of Police and Sheriffs, which makes money selling space on political slate mailers under the catchy acronym COPS, approached the Simon campaign a number of weeks ago claiming to have incriminating photos of Davis

COPS backed Davis four years ago but broke with him after his campaign refused to buy into their slate mailer before the March primary election Simon did and the group subsequently endorsed him

Although Simon often calls COPS a "respected law enforcement organization," it is not held in high regard in political circles

"I view these slate guys as a notch above pond scum," Khachigian said "It's legalized extortion They come to you They hit up the highest bidder They're political whores "

Simon and his campaign officials said that because of the multitude of controversies surrounding Davis' voracious fund raising, they found COPS' accusation of illegality to be plausible — so plausible, it turned out, that nobody verified the authenticity of the photos

Simon strategist Rollins said he and other officials only got a brief glimpse at the photos before Simon sprang the allegation at the debate with Davis on Monday

The plan -- which Simon campaign officials since acknowledge was "too clever by half" given the inexperience of their candidate -- was to have Simon ask Davis if he had ever accepted a campaign check in a government office and let it go at that. Then COPS would file an ostensibly independent complaint with the state Fair Political Practices Commission and Simon would pounce on it as further evidence of Davis' corruption.

But Simon, not adroit at news conferences under the best of conditions, became flustered at the persistent post-debate questioning from probably the largest media contingency he had ever faced. He blurted out that he had "evidence" that Davis broke the law and from that point forward his campaign's fingerprints were all over the allegation.

As soon as COPS executive director Monty Holden unveiled the photos at a Tuesday morning news conference, questions were raised about their validity. Reporters visited the lieutenant governor's Capitol office and found it looked nothing like the setting in the photos. The next day, Karatz issued a statement that the photos were taken at his former residence.

Simon attempted to close the book on the embarrassing incident by issuing a not-quite apology during a speech Thursday to the Town Hall of Los Angeles.

"I find it necessary to express to everyone my sincere regret for the way this was handled," he said.

Davis was not satisfied, calling the episode "unforgivable."

"The least he could do is express an apology to me," Davis said after a health-care speech in Los Angeles on Friday. "You do not accuse a sitting governor of committing a crime unless you have all the facts."

John Marelius (619) 718-5007, john.marelius@uniontrib.com

28044214860

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
2011 OCT 31 A D 38

ATTACHMENT 4

28044214861

CONTRA COSTA TIMES

ContraCostaTimes.com

Giuliani tied to GOP electoral bid

Democratic group says Republican helped to solicit illegal fund for ballot measure

By Steven Harmon

MEDIA NEWS SACRAMENTO BUREAU

Article Launched 10/02/2007 03:02:16 AM PDT

By Steven Harmon

MEDIA NEWS SACRAMENTO BUREAU

SACRAMENTO — A Democratic group on Monday filed formal complaints with the Federal Election Commission and the U.S. Department of Justice, accusing Republican presidential candidate Rudy Giuliani of violating campaign laws, including money laundering.

The complaints, made by Californians for Fair Election Reform, accuse Giuliani, through his friend Paul Singer, of establishing a "Massoun" front organization to solicit illegal donations to support a ballot measure that would overturn California's winner-take-all system of allocating electoral votes.

Such a change would provide the Republican presidential nominee a chance to pick up roughly 20 electoral votes by dividing them up by congressional districts.

Singer, a hedge-fund billionaire and a policy adviser and regional finance director for Giuliani,

revealed last week that he was the sole contributor to the committee, Take Initiative America, which donated \$175,000 to the ballot measure.

Singer's disclosure that he'd contributed to the group came a day after top campaign officials for the GOP-backed electoral initiative — GOP attorney Tom Hilschick, spokesman Kevin Eckert and fundraiser Marty Wilson — resigned in protest after the lawyer in charge of Take Initiative America, Charles Hurth III, refused to disclose who contributed to the committee.

Although the initiative effort appears dead — in part because funding never materialized beyond Singer's contribution — the alleged violations are serious, said Chris Lehane, spokesman for the Democratic group.

"We want to get to the bottom of this," he said at a San Francisco news conference.

Singer's contribution, said James Harmon, the attorney who filed the complaint, raises questions about potential money laundering, illegal coordination between a candidate and an independent committee, and whether federal contribution limits were exceeded.

"As an agent of Giuliani's, Singer would be prohibited from soliciting or directing a contribution in excess of \$2,300," said Harmon, who works with San Leandro-based Ramcho, Johansen & Purcell, a firm specializing in election law. "We'd like the FEC to determine what Giuliani knew, when he knew it, what conversations he and Singer had about the contribution and how TIA was created. Whose idea was it? How did it come about?"

A spokesman for Giuliani denied any coordination with the initiative effort — the Campaign for Equal

CONTRA COSTA TIMES

ContraCostaTimes.com

Representation -- or the Take Initiative America committee

"This is completely independent from our campaign," said Jarrod Agen, "and frankly it's not an initiative that serves our campaign's best interests."

Democrats also accused the Giuliani campaign of trying to conceal Singer's identity.

Under California law, the Campaign for Equal Representation was required to disclose its true source of funding. It identified Take Initiative America, which was created Sept. 11, but Hurth, the lawyer behind the committee, refused to disclose where the \$175,000 came from.

"We know that Singer intended his money to be used for the effort in California," Harmon said, "so, clearly, TIA was nothing more than a pass through."

"In California, that's considered money laundering."

Lehane said he's convinced Giuliani's campaign was behind the effort. He noted that Charles Bell, a partner with Hiltsch's firm, gave \$1,300 to Giuliani's campaign days before the initiative was filed. Hurth had given \$2,000 to Giuliani, his spokesman. Jonathan Wilcox, was a spokesman for former California GOP candidate Bill Simon. Simon himself is a co-chair for Giuliani's California campaign and a policy adviser.

"When you went through all these folks, virtually every road ultimately led back to Giuliani," Lehane said. "The one conclusion that one could safely draw is that it was the Giuliani campaign that was ultimately behind this."

Giuliani, in a statement last week, said he would have had no reason to be behind the initiative.

"As far as I'm concerned, you can leave it the way it is," he said. "In fact, in some ways you might consider, I think that this is a state I can win. That might actually favor some of the other Republican candidates who might have a more difficult time winning this state. I think this is a state that I've got a 60-60 chance of winning. So as far as I'm concerned, I wouldn't mind leaving it that way."

Reach Steven Harmon at 916-441-2101 or sharmon@bayareanewsgroup.com

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

2007 OCT 31 A D 38

ATTACHMENT 5

28044214864

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

**THIS DATA IS FOR INFORMATION PURPOSES ONLY CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE SACRAMENTO OFFICE OF THE CALIFORNIA
SECRETARY OF STATE**

CALIFORNIA SECRETARY OF STATE

Company Name: CALIFORNIA COUNTS

Mailing Address:

WEWER & LACY

30011 IVY GLENN DR #223

LAGUNA NIGUEL, CA 92677

Type: ARTICLES OF INCORPORATION (DOMESTIC)

Status: ACTIVE

FTB Status:

Suspension Code NOT SUSPENDED (IN GOOD STANDING)

Date of Incorporation/Qualification: 10/5/2007

Registered Agent: JAMES V LACY

Registered Office:

30011 IVY GLENN DR SUITE 223

LAGUNA NIGUEL, CA 92677

Tax Basis: NON-STOCK (NONPROFIT)

Corporation Number: 3027356

28044214865

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

2007 OCT 31 A 10 38

ATTACHMENT 6

28044214866

**SCHEDULE A
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER PAGE 1631/3001
(check only one)

16a	17a	17b	17c	17d	17e	17f	17g	18
16a	17a	17b	17c	17d	17e	17f	17g	18

Any information copied from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for campaign purposes other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (in full)

RUDY WILLIAMS PRESIDENTIAL COMMITTEE INC

A Full Name (Last, First, Middle Initial) MR EDWARD J LAGNEY JR Mailing Address 8810 N MAY AVENUE City OK State OK Zip Code 73158 4471 OKLAHOMA CITY FEC ID number of contributing federal political committee Name of Employer SELF EMPLOYED Occupation LAWYER Receipt For 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) <input type="checkbox"/> Election Cycle-to-Date <input checked="" type="checkbox"/> 250.00		Date of Receipt 03 29 2007 Amount of Each Receipt this Period 250.00 CONTRIBUTION Transaction ID SA17 27880
B Full Name (Last, First, Middle Initial) MR ARTHUR M LAGNEY Mailing Address 32 BLUREY MALL City SLINGERLANDS State NY Zip Code 12158 8832 FEC ID number of contributing federal political committee Name of Employer CICU Occupation PRESIDENT Receipt For 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) <input type="checkbox"/> Election Cycle-to-Date <input checked="" type="checkbox"/> 2100.00		Date of Receipt 02 14 2007 Amount of Each Receipt this Period 2100.00 CONTRIBUTION Transaction ID SA17 31071
C Full Name (Last, First, Middle Initial) MR JAMES V LAGY Mailing Address 24821 SEAGATE DRIVE City DANA POINT State CA Zip Code 92628 1828 FEC ID number of contributing federal political committee Name of Employer SELF EMPLOYED Occupation ATTORNEY Receipt For 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) <input type="checkbox"/> Election Cycle-to-Date <input checked="" type="checkbox"/> 2300.00		Date of Receipt 02 21 2007 Amount of Each Receipt this Period 2300.00 CONTRIBUTION Transaction ID SA17 0805
SUBTOTAL of Receipts This Page (optional)		4650.00
TOTAL This Period (last page has line number only)		
FEC Schedule A (Required 1/1/07)		

RECEIVED
- FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

2007 OCT 31 A D 38

ATTACHMENT 7

28044214868



SEARCH

JOBS CARS REAL ESTATE APARTMENTS

HOME

MyLATimes
Site Map

NEWS

California | Local
National
World
Entertainment News
Business
Sports
Politics
Opinion
Columnists
Print Edition

Calendarive

Travel
Magazine
Home & Garden
Health
Food
L A Wheels
Books
Image
Obituaries
Crossword, Sudoku
All Sections
Corrections

BUY, SELL & MORE

Jobs
Cars
Real Estate
Apartments
Personals
Deals at Local Stores
Coupons
Newspaper Ads

PLACE AN AD

MEMBER SERVICES

Help
Contact Us
L A Times Archives
Customized News
E-mail Newsletters

HOME DELIVERY

Customer Support
Subscribe

TOP OF THE TICKET

POLITICS, COAST TO COAST, WITH THE L A TIMES

« Let's play 'Jeopardy' | Main | Dissecting the numbers »

Giuliani allies keep pushing controversial state initiative

With friends like Rudy Giuliani has in California, his enemies don't need to go out of their way to cause him headaches with federal election officials

We have noted before that one of the main bankrollers for Giuliani's presidential campaign, Paul Singer, heavily financed the initial push to get on the state's ballot an initiative that could help a Republican win the White House next year. Also, Anne Dunmore, who until September was Giuliani's deputy campaign manager in charge for fundraising, recently took over money chores for the ballot measure.

Friday, the Giuliani link to the initiative grew stronger. A key backer of the measure to alter California's winner-take-all system of awarding electoral votes sent an e-mail urging Giuliani backers to sign petitions to place it on the ballot.

The measure, obtained by The Times' Dan Moran, is addressed, "Hello Fellow Rudy Supporter!" Its author, Tony Andrade, is a Republican activist who helped draft the electoral college initiative. Previously, he was among those who helped place the ultimately successful recall of Gov. Gray Davis on the ballot in 2003.

Democrats battling the electoral college measure already have filed complaints with the Federal Election Commission and U.S. Justice Department alleging the Giuliani campaign is behind the initiative. If true,

that would be a violation of federal election law, which prohibits such coordination.

Chris Lehane, a Democratic activist who is organizing the campaign to block the measure, said of the Andrade e-mail: "It sounds like something that the Federal Election Commission and Department of Justice will be very interested in seeing."

Maria Comella, spokeswoman for Giuliani's White House bid, previously has stressed that neither he nor his campaign has had anything to do with pushing the ballot initiative.

While some of the politicians working on the initiative have acknowledged that they back Giuliani, they also have stressed that they are not an official part of his campaign. Thus, they are free to get involved in any side campaign, including the California initiative.

Andrade did not respond to requests for comment Friday about the e-mail in which he



Our Bloggers

Don Frederick is an editor helping coverage of ever election since 19 third-generation Washingtonian, & the political work naturally to him.

A graduate of No University, he was for newspapers & before joining the Examiner in 198, has worked in its perch providing impeachment of response to 9/11 two major parties.

Andrew Malcolm parents repeated the importance of participation in a Early lessons in the alphabetical watching televis national political That childhood e

invokes Giuliani's name. But some of his allies in the fight for the ballot measure clearly were uncomfortable with his tactic.

Veteran GOP strategist Ed Rollins, who is overseeing the attempt to put the initiative before voters, distanced himself from Andrade's note.

"None of us has anything to do with any [presidential] campaign, we understand the law very, very well," Rollins said. Pledging to try to "make sure that [the e-mail] gets stomped," Rollins added, "We need to be very sensitive to the fact that people have speculated that this is part of the Giuliani campaign."

Under the proposed initiative, California would change its method of allocating its trove of 55 electoral votes from the winner-take-all system — which, given the state's current political complexion, favors Democrats — to an approach of the outcome of the presidential race in each congressional district. Republicans now hold 19 of the state's House seats, so presumably the GOP nominee could emerge from California with at least some electoral votes.

In his e-mail, Andrade quoted Democratic National Committee Chairman Howard Dean, who earlier this week held a news conference to issue his latest denunciation of the initiative. Dean, Andrade noted, said there is no way that a Democrat can win the White House without capturing all of California's 55 delegates.

(Dean exaggerates somewhat, of course, a Democrat who sweeps states that have been competitive in recent elections could afford to give up a handful of electoral votes from California. But obviously, the party doesn't want to do that, especially since virtually every other state uses the winner-take-all system.)

Andrade's e-mail included a link to the petition to qualify the initiative and urges backers to sign it and get 10 other registered voters to do the same. The deadline is Nov. 13 to submit 434,000 valid signatures to place the measure before voters in June 2008.

— Don Frederick

October 28, 2007 in California, Democratic Politics, Electoral College, Fundraising, Money, Presidential Campaign, Republican Politics | Permalink

a lifelong fascination with politics, including a brief stint practicing law with Laura Bush in 1991.

A veteran foreign correspondent, Malcolm served as a Pulitzer finalist for his nonfiction books.

Recent Comments

- Ben on Is Mike
- Larry on Is Mike
- Chris on Namir
- Chris on Namir
- Jon E. on Is Mike
- Oscar on Dase

YOUR SCIENCE



Archives

October 2007
September 2007
August 2007
July 2007
June 2007

LA Times Blogs

- All The Rage
- All Things Troy
- Babylon & Bey
- Bit Player
- Blue Notes - Dr.
- Bottleneck Bio
- Buzzbands
- Come-Con Wa
- Daily Dish
- Daily Mirror
- The Daily Deal
- Day in L.A.
- Evolution of a 1
- Extended Play
- Gold Derby
- The Homeroom
- The Homestead I
- Jacket Copy
- Lakers
- L.A. Land
- La Plaza
- Movable Buffet
- Opinion LA
- Pardon Our Du